

Suffolk County Board of Ethics
Minutes of Public Meeting Held on
May 1, 2019
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Eric A. Kopp, Linda Spahr, Dennis O'Doherty, Anthony Parlatore, and David Bekofsky. *Staff present:* Samantha Segal, Executive Director, taking minutes, Susan Greene, Board Secretary, and Phyllis Gagliardi, Part-time Investigator

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Eric A. Kopp. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by David Bekofsky, seconded by Anthony Parlatore, to adopt the agenda. Upon a vote being taken, motion was approved (5-0-0).

Adoption of Minutes: A motion was made by Eric A. Kopp, seconded by Linda Spahr to adopt the minutes of the April 17, 2019 meeting. Upon a vote being taken, motion was approved (5-0-0).

Public Session: Eric A. Kopp opened Public Session. No members of the public were present and no written testimony was submitted. Public Session closed.

Chair Report: None

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- a. To date approximately 25% of the 2019 Financial Disclosure forms have been received
- b. On site collection date set for 5-9-19 in the Medical Examiner's office
- c. Probation Department Ethics Training will be scheduled for the end of June
- d. New procedure for Sheriff's Department Vendor Lists

Executive Session: At 9:45 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (5-0-0).

- a. Linda Spahr's reappointment

At 9:40 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held on Wednesday, 15, 2019 at 9:30 a.m.

There being no further business, a motion was made by Eric A. Kopp, seconded by Anthony Parlatore to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (9:45 a.m.)